



NORTH CAROLINA HUMAN TRAFFICKING COMMISSION

AGENDA

Date: August 23, 2018
Time: 10:00am – 1:00pm
Location: NC Administrative Office of the Courts
901 Corporate Center Dr, Raleigh, NC

In accordance with the State Government Ethics Act, it is the duty of every NC Human Trafficking Commission (HTC) member to avoid conflicts of interest. If any HTC member has any known conflict of interest with respect to any matter coming before the HTC today, please identify the conflict and refrain from any participation in the particular matter involved.

Start Time	Item	
10:00am	Call to Order & Welcome	Libby Coles
	Ethics Reminder	
	Introductions	
10:10	Swearing-In New Members	Justice Barbara Jackson
10:20	NC AOC Remarks	Ryan Boyce
10:25	Approval of Minutes: 6/28/18 Meeting	
10:30	Spotlight on Regional Response: Mecklenburg County Project NO REST	Shawna Pagano Pat's Place Child Advocacy Center
10:45	Chair Report	Libby Coles
11:00	Staff Report and Action Item	Christine Shaw Long
	Vote: Budget Proposal	
11:45	Break	
12pm	Committee Reports and Action Items	
	Committee on Policy and Legislation	Jennifer Haigwood

Committee on Public Health

Sarah Tellis

Committee on Public Safety

Marc Nichols

Ad Hoc Committee on Standards

Monika Johnson Hostler

Ad Hoc Committee on Appropriation

12:30 NC DHHS Update

Erin Conner
NC DHHS

12:40 Public Comment

12:55 Wrap-Up and Next Steps

Libby Coles

1:00 Adjournment

Next meeting: October 2018, NC Administrative Office of the Courts, Raleigh